

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	June 20, 2018	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Blair Clavel, President
Mr. Brandon Smith, Vice President
Mr. Cody Hazen, Secretary
Mr. Alfred Martinez, Member
Mr. Phillip Trujillo, Member

Dr. Jim Holloway, Interim Superintendent of Schools Sherrita Fluhman, Business Manager

Meeting called to order at 6:35 p.m. by Mr. Clavel.

Pledge

Roll Call of Members - Establish Quorum. All members present. Quorum established.

Motion by Mr. Hazen, second by Mr. Smith to approve the agenda. Motion carried unanimously.

Motion by Mr. Trujillo, second by Mr. Martinez to approve the minutes from the May 16, 2018 regular meeting. Motion carried unanimously.

Public Input – None

Motion made by Mr. Smith and second by Mr. Trujillo to approve the 2018 – 19 IDEA-B Application. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Smith to approve 2018-19 NMDOT Resolution. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to approve 2018 – 19 Student Meal Prices. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Smith to approve Superintendent Contract – Additional Compensation. Motion carried unanimously.

1st reading of Board of Education Revised Transportation Polices 141 – 147

Motion made by Mr. Hazen and second by Mr. Trujillo to approve the payroll and bills for June 2018. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Martinez to approve the Permanent Cash Transfer request. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Trujillo to approve 2017/2018 Bar's (0029-I \$1,537, 030-I \$24, 24101-0001-I \$13,980.11). Motion carried unanimously.

Superintendent's report given by Dr. Holloway.

Motion by Mr. Trujillo and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

Minutes approved this 18th day of July, 2018.

President

Secretary